

## AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, March 1, 2006, 5:30 p.m., at the McLean County Health Department, 200 W. Front St., Room 322, Bloomington, IL.



### Item

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### 377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Minutes of January 4, 2006 02
- E. Consent Agenda
  - 1. Bills - December 47,889.14
  - 2. Bills - January 47,889.14
- F. Old/New Business
  - 1. Item for Action
    - a. Distribution of FY07 Developmental Disabilities Funding Review Book A-1
  - 2. Item for Discussion
    - a.

G. Staff Report

H. Adjourn

### T.B. AGENDA

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of January 4, 2006 03
- E. Consent Agenda
  - 1. Bills - December 18,571.81
  - 2. Bills – EOY 2005 6,304.64
  - 2. Bills - January 14,533.34
- F. Staff Reports
  - a. Quarterly Report 30
- G. Old/New Business
  - 1. Items For Action
    - a.

H. Adjourn

## HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of February 1, 2006 04-06
- E. Consent Agenda
  
- 1. Bills to be Paid (End of 2005)
  - Health Department 112-61 \$ 29,485.95
  - Dental Sealant 102-61 1,356.53
  - WIC 103-61 5,571.07
  - Preventive Health 105-61 55.68
  - Family Case Mngmt 106-61 8,353.20
  - AIDS/CD Program 107-61 1,816.69
- 2. Bills to be Paid (January 2006)
  - Health Department 112-61 \$237,540.02
  - Dental Sealant 102-61 16,228.99
  - WIC 103-61 21,484.91
  - Preventive Health 105-61 8,404.28
  - Family Case Mngmt 106-61 51,665.17
  - AIDS/CD Program 107-61 8,679.24
  
- F. Committee Reports
  
- G. Old Business
  - 1. Items For Action
    - a.
  - 2. Items For Discussion
    - a. FY07 Mental Health, Developmental Disabilities, and Substance Abuse Review Books A-1
  
- H. New Business
  - 1. Items For Action
    - a. Budget and FTE Amendments – Grant Fund 0106 A-2, B
  - 2. Items For Discussion
    - a.
  
- I. Director's Report/Mental Health Report A & 07-09
  
- J. Quarterly Staff Reports
  - 1. Animal Control 10
  - 2. Administration 11-22
  - 3. Health Promotion 23
  - 4. Personal Health Services 24-29
  - 5. Environmental Health 31-34
  
- K. Board Issues
  
- L. Adjourn